



HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING

July 29, 2019

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18/19-169. Moved by Ferguson, seconded by Town, that the Board of Education approve the loan/repayment activity application for participation in the School Bond Qualification and Loan program through the Michigan Department of Treasury, as presented.

ROLL CALL VOTE:

Town, Ferguson, Whited  
Szawara and Roupe - - AYES

Motion carried

*Board Policy Committee Report*

Laura stated that the next meeting is scheduled with NEOLA for August 26, 2019.

*Facility Needs Committee Report*

Donovan stated that they have been working on getting a set schedule for all committees. He will make sure that Laura sends this out to everyone in the morning.

*Finance Committee Report*

Alice stated that there is nothing new at this time.

*Bond/Strategic Planning Committee Report*

Trena stated that there is nothing new at this time.

*L DFA Report*

Donovan spoke about the Pinnacle Project property. He suggested watching the video of the township meeting that took place this morning. The investor is Hillwood Properties.

18/19-170. Moved by Whited, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$3,964,986.29, as presented.

ROLL CALL VOTE:

Town, Ferguson, Whited  
Szawara and Roupe - - AYES

Motion carried

Investment Report

Note & File

Auditorium Usage Report

Note & File

**Comments from the Board of Education:**

Dana thanked Debbie and Cathy for coming to the meeting to explain the Science textbooks and for all of the time that they had put into it.

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*Comments from the Board of Education (continued):*

Alice thanked Debbie & Cathy and also Mr. Hudock for the dedication and enthusiasm for the Science textbooks.

Scott thanked Debbie and Cathy, and also congratulated the Renton Honor Roll students. He also congratulated Miller Elementary student, Mallory, on taking part in the Nation Youth Leadership Forum.

Cory thanked Debbie and Cathy and was sad to see the resignations that have come in.

Trena echoed everyone's comments and wished Mr. Pengelly the best of luck in his new endeavor.

**Superintendent's Comments:**

Donovan stated that it is exciting to hear about the new Science textbooks. Meetings have been held regarding the Track & Field and they are working on some renderings of what it might look like. He will be meeting this week to discuss Renton and the Early Childhood Center. Jill and Clifton has been working with the Chief Robbins regarding the RFP for security.

18/19-171. Moved by Ferguson, seconded by Roupe, to adjourn the meeting at 6:30 p.m.

Ayes – 5      Nays – 0      Motion carried